

Board Agenda Item
December 14, 2005

ACTION - 1

Mastenbrook Volunteer Matching Fund Grant Program Request – McLean-Great Falls Baseball – Lewinsville Park (Dranesville District)

RECOMMENDATION:

The Park Authority Director recommends approval of a Mastenbrook Volunteer Matching Fund Grant Program request from McLean-Great Falls Baseball in the amount of \$10,000 toward the construction of an athletic field lighting system for the 90-foot diamond field at Lewinsville Park as presented to and reviewed by the Planning and Development Committee on December 7, 2005.

ACTION - 2

Scope Approval - Huntley Meadows Park Entrance Road and Parking Lot Renovation (Lee District)

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to renovate the entrance road and parking lot for Huntley Meadows Park as presented to and reviewed by the Planning and Development Committee on December 7, 2005.

ACTION - 3

Annual Rental Rate Review of Park Authority Residential Rental Properties

RECOMMENDATION:

The Park Authority Director recommends approval of the rental rates for the residential properties as outlined in Policy 405, Rental Properties on Parklands. The rental rates will be effective as of January 1, 2006, as presented to and reviewed by the Planning and Development Committee on December 7, 2005.

ACTION - 4

Adoption of the Revised Fairfax County Purchasing Resolution

ISSUE:

Park Authority Board formal adoption of the revised Fairfax County Purchasing Resolution, as enacted by the Board of Supervisors.

RECOMMENDATION:

The Park Authority Director recommends Park Authority Board adoption of the November 21, 2005, revised Fairfax County Purchasing Resolution.

TIMING:

Board action is requested on December 14, 2005.

BACKGROUND:

The Purchasing Resolution is modified on annual basis to incorporate code changes resulting from legislation enacted during the 2005 session of the Virginia General Assembly related to procurement and/or contracts, as well as other changes recommended by staff. The agreement between the Park Authority and the Board of Supervisors stipulates the Park Authority will comply with the County's purchasing and bidding policies and procedures. In that regard, the Park Authority follows the policies and procedures contained in the Fairfax County Purchasing Resolution.

There were no code changes during the 2005 Virginia General Assembly session; however, staff has made recommendations for 14 changes they categorized as administrative with one of these impacting Park Authority procedures as follows:

1. The process of negotiation for non-professional and consultant services has been changed to allow for concurrent negotiations with two or more offers deemed to be fully qualified and best suited. This procedural change will allow the Park Authority to engage in simultaneous negotiations comparing and contrasting price and services offered for a best value contract.

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FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:

- Attachment 1: Board of Supervisors' Action Item – November 21, 2005 - Changes to the Fairfax County Purchasing Resolution
- Attachment 2: Index of Changes, Fairfax County Purchasing Resolution dated November 21, 2005
- Attachment 3: Revised Fairfax County Purchasing Resolution dated November 21, 2005

STAFF:

Michael A. Kane, Director
Timothy K. White, Deputy Director
Miriam Morrison, Director, Administration Division
Lynn Tadlock, Director, Planning and Development Division
John Lehman, Manager, Project Management Branch
Sue Frinks, Supervisor, Purchasing Branch

ACTION - 5

Appointments to the Fairfax County Park Foundation, Inc.

ISSUE:

Approval of the appointment of Jean V. White and the reappointments of Paul Baldino, Robert Howell, and Jennifer Sterling to the Board of Directors of the Fairfax County Park Foundation for a term of three years.

RECOMMENDATION:

The Park Authority Director requests Park Authority Board concurrence for the appointment of Jean V. White and the reappointments of Paul Baldino, Robert Howell and Jennifer Sterling to the Board of Directors of the Fairfax County Park Foundation for a three year term.

TIMING:

Board action is requested on December 14, 2005, to be effective immediately.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, Inc. the Foundation Board may make nominations of individuals to become members of the Foundation's Board of Directors, and the Park Authority Board makes the appointment itself. The Bylaws specify that the number of Foundation Board members be no less than three and no more than 35. Currently there are 12 members.

The Foundation Board has nominated Jean V. White, Paul Baldino, Robert Howell and Jennifer Sterling. Since their appointments are within the maximum number allowed on the Board of Directors of the Foundation, their appointments would be for a three-year term.

FISCAL IMPACT:

None

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ENCLOSED DOCUMENTS:

Attachment 1: Resumes for Jean V. White, Paul Baldino, Jennifer Sterling and Robert Howell

STAFF:

Michael A. Kane, Director, Fairfax County Park Authority

Robert Brennan, Executive Director, Fairfax County Park Foundation

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INFORMATION - 1

Prescribed Meadow Burn at Four Park Locations (Sully, Dranesville and Lee Districts)

The Park Authority, in partnership with the Virginia Department of Forestry and/or Fairfax County Fire and Rescue, anticipates conducting prescribed (controlled) burns at up to four different park locations to include Sully Woodlands, Ellanor C. Lawrence Park, Riverbend Park, and Huntley Meadows Park as presented to and reviewed by the Resource Management Committee on November 9, 2005. Unless otherwise directed staff will proceed with the prescribed burn program as planned.

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INFORMATION - 2

Quarterly Grants Update

The Park Authority has received notice of award for one grant and has submitted three applications for which the award decision is pending.

The Grants Coordinator is coordinating with Park Authority staff in various divisions to identify a number of additional grant opportunities for next quarter, and to match them with relevant projects.

ENCLOSED DOCUMENTS:

Attachment 1: Quarterly Grants Report - October to December 2005 (as of 12/06/05)

STAFF:

Michael A. Kane, Director

Robert J. Brennan, Executive Director, Fairfax County Park Foundation, Inc.

Nancy Russo, Grants Coordinator, Fairfax County Park Foundation, Inc.